

JEFFERSON COUNTY COMMISSIONERS  
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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

# **AGENDA**

**February 17, 2009**

**MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE**

**CALL MEETING TO ORDER AT 1:30 P.M.**

**MINUTES**

**REPORTS**

**CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

**CALENDAR REVIEW**

**COMMISSION REPORTS**

**ITEMS FOR COMMISSIONERS' ACTION OR REVIEW**

**Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.**

Discuss and decide on a resolution for a loan and grant for the Sunlight Business Park infrastructure

Request for support - North Jefferson County Spay/Neuter Clinic

Discuss and decide on support for Lionhead National Protection Area

Update from Resource Committee - Barb Reiter & Linda Norden

Discuss and decide on funding emergency repairs to the Basin Community Hall

Appoint Board members

Appoint temporary trustee to the Jefferson City Fire District

**OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

**\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.